

Posted: January 8, 2004, 3:00 p.m.
MHTC Headquarters
105 West Capitol
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:
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Secretary to the Commission
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MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

Regularly Scheduled Meeting
Department of Transportation Building
105 West Capitol
Jefferson City, MO

January 16, 2004

Closed Meeting
8:30 a.m.

Competitive bidding specs, sealed bids, or negotiated contracts
Legal actions or attorney-client privileged communications
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo
Section 610.021(1) RSMo
Section 610.021(3) (13) RSMo

Open Meeting
9:45 a.m.

COMMISSION ITEMS

A. Call Meeting to Order.

B. Consideration of December 5, 2003, Minutes.

C. Consideration of Items on the Consent Agenda.

1. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
2. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

D. Committee Reports.

Audit (Comm. Anderson and Michie)
Bond Financing (Comm. Orscheln, Michie, and Schramm)
Building (Comm. Michie, Orscheln, and McKenna)
Compensation (Comm. Schramm, Orscheln, and McKenna)
Legislative (Comm. McKenna and Schramm)
MO Transportation Finance Corporation (Comm. Orscheln and Michie)
Retirement System (Comm. McKenna, Michie, and Anderson)

E. Blue Ribbon Panel – Discussion and/or actions on recommendations.

MoDOT PRESENTATIONS.

1. **Award Presentations.**
 - a. **International Grooving and Grinding Association (IGGA) Public Official of the Year Award.** *Don Hillis, Director of Operations*
 - b. **American Road and Transportation Builders Association (ARTBA) 2003 Work Zone Safety Awareness Award.** *Don Hillis, Director of Operations*
 - c. **Missouri Association of Public Purchasing Distinguished Service Award.** *Dave DeWitt, Director of Administrative Services*
 2. **Consideration of Bids received at the December 12, 2003, Bid Opening for Roadway Improvements.** *Diane Heckemeyer, State Design Engineer*
 3. **Employee Satisfaction Survey Report.** *Behavioral Health Concepts and Micki Knudsen, Human Resources Director*
 4. **Risk Management Annual Report.** *Duane Amos, Risk Management Director*
 5. **Report and Recommendation Regarding Notice of Proposed Rulemaking, 7 CSR 10-1.020, Organization; General Provisions.** *Dave DeWitt, Director of Administrative Services*
- **Items Removed from the Consent Agenda.**
(Taken in numerical order)

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

Business Issues.

1. **Medical and Life Insurance Plan, Transplant Insurance Contract Renewal.**
Consideration of proposals from vendors to provide transplant benefit coverage through December 31, 2004. *Jeff Padgett, Manager of Employee Benefits, Chairman- Medical and Life Insurance Plan Board of Trustees*
2. **Federal Transit Administration Job Access and Reverse Commute Grant Funding.**
Consideration of proposal to amend the Statewide Transportation Improvement Program to include \$1,028,939 in federal Job Access and Reverse Commute Grant Program, which has been federally designated for continuation and expansion of employment-related transportation in nonurban areas served by OATS, Inc.
Brian Weiler, Multimodal Operations Director
3. **Rural Transit Marketing.** Consideration of proposal to retain a consultant to provide rural transit marketing services. *Brian Weiler, Multimodal Operations Director*
4. **2004-2008 Statewide Transportation Improvement Program, 2004 Amendment.**
Consideration of proposal to add 11 new right-of-way or construction projects to the 2004-2008 Statewide Transportation Improvement Program. Four of these projects are right-of-way only projects; six are construction projects in 2004, and one is a rail/highway crossing project. The total estimate for this amendment is \$3,935,000.
Kyle Kittrell, Transportation Planning Director
5. **Agreements for Hourly Rate Architectural/Engineering Services to Address Capital Improvement Needs.** Consideration of proposal to authorize specific MoDOT positions to enter into hourly rate professional services agreements to be used on an on-call, as-needed basis to address capital improvement and capital asset preservation projects. *Frank Abart, General Services Director*
6. **Approval of the Consultant for Calibration of New MoDOT Pavement Design Model.** Consideration of proposal to retain a consultant to assist in the development and calibration of a new pavement model for MoDOT, which will enable MoDOT to improve the surface of additional miles of roadway. *Dave Nichols, Director of Project Development*

7. **71 Highway and 150 Highway Transportation Development District, Appointment of an Advisor and Approval of the Project.** Consideration of proposal from 71 Highway and 150 Highway Transportation Development District to do the following:
- Extend White Road, commencing at 150 Highway north of White Road's current terminus, running north into the District, and then turning west to connect with outer road 71 Highway.
 - Construct acceleration and deceleration lanes on westbound Route 150 at the intersection with new White Road.
 - Install traffic signal at the intersection of White Road and Route 150.
 - Install traffic signal or other traffic control at intersection of White Road and outer road of Route 71.

Sabin Yanez, District 4 Engineer, and Mike Golden, Chief Financial Officer

Approval of Location and/or Design.

8. **Request for Approval of Location and/or Design.** Consideration of the following roadway location and/or design.

Route D, Caldwell County, 0.5 Mile West of Route W. This project includes the grading, paving and replacement of the existing, deficient bridge over West Sheep Creek. *Beth Wright, District 1 Engineer*

Route AA, Clark County, Bridge over Linn Creek, 2.9 Miles South of Route NN. Rehabilitate the existing bridge by replacing the deck, strengthening the superstructure, repairing the substructure and adding standard guardrail treatments. *Kirk Juranas, District 3 Engineer*

Route AA, Scotland County, Bridge over Foreman Creek, 0.4 Mile East of Route 15. Rehabilitate the existing bridge by replacing the deck, strengthening the superstructure, repairing the substructure and adding standard guardrail treatments. *Kirk Juranas, District 3 Engineer*

Route D, Lincoln County, Bridge over Little Lead Creek, 1.1 Miles South of Route E. Grading, paving and replacing an existing deficient bridge structure over Little Lead Creek, and installing standard guardrail treatments. *Kirk Juranas, District 3 Engineer*

Route F, Marion County, Bridge over South River, 1.4 Miles East of Route E. Rehabilitate the existing bridge by replacing the deck and superstructure, repairing the substructure and adding standard guardrail treatments. *Kirk Juranas, District 3 Engineer*

Route HH, Ralls County, Bridge over Big Creek, 1.6 Miles East of Route H.

Grading, paving and replacing an existing deficient bridge structure over Big Creek and installing standard guardrail treatments. *Kirk Juranas, District 3 Engineer*

Route NN, Clark County, Bridge over Fox River, 4.0 Miles East of Route AA.

Rehabilitate the existing bridge by replacing the deck, strengthening the superstructure, repairing the substructure and adding standard guardrail treatments. *Kirk Juranas, District 3 Engineer*

Route 45, Platte County, Intersection of Route K and Union Chapel Road.

Improvements to the intersection to increase capacity and improve safety by replacing the existing span wire signals with a roundabout. *Sabin Yanez, District 4 Engineer*

Route 5, Camden County, 1.0 Miles North of Route 7 to 0.8 Mile South of Laclede County. This proposed improvement provides grading, paving new two and four lanes in part, bridge, drainage and an interchange at Route 7. *Roger Schwartz, District 5 Engineer*

Business Route 54, Miller County, Bridge No. L10032 over Bagnell Dam at the Lake of the Ozarks. This proposed improvement provides full depth deck repairs on Bridge No. L10032 over Bagnell Dam. *Roger Schwartz, District 5 Engineer*

Property Rights.

9. **Disposal of Excess Property, St. Louis County, Route 30, Excess Parcel Number E6-1796.** Consideration of proposal to convey 1.19 acre of land located along the west side of Route 30 just south of Dillon Road in northwest Jefferson County to Gravois Dillon, LLC. *Ed Hassinger, District 6 Engineer*

Right-of-Way Plans.

10. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments; thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Diane Heckemeyer, State Design Engineer*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
Polk	13	J8P0590B	April 9, 1999
Lewis & Clark	61	J3P0424B	December 6, 2002
St. Charles	364	J6U1028B	November 2, 1990 (2 nd Amended)
St. Charles	C	J6S1026	N/A

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **MoDOT Financial Report.** *Mike Golden, Chief Financial Officer*

2. **Design/Bridge Engineering Consultants Report.** *Diane Heckemeyer, State Design Engineer*